

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING OCTOBER 11, 2010

The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Greg Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with the following members present: Mrs. Dubose, Ms. Moscovitz, Mr. Doering and Mr. Gilbert.

Mrs. Dubose made a motion to excuse Mr. Brown and Mrs. Faulk, seconded by Mr. Doering, all members approved.

Mr. Doering made a motion to approve the minutes of the September 13, 2010 meeting as corrected, seconded by Mr. Gilbert, all members approved.

Mr. Doering made a motion, seconded by Ms. Moscovitz, to approve the minutes of the September 27, 2010 meeting as written, all members approved.

Mr. Ed Ruse and Ms. Martha Hilliard (Program Manager) of HURC (Homesteading & Urban Redevelopment Corp.) spoke to Council. They currently oversee the acquisition and rehabbing of homes in 10 communities within Hamilton County. They are a private, non-profit 501 Corporation which oversee the general contractor and all the processes which are involved in the project from beginning to end, at a cost of 10% of the total costs involved in the process to the Village of Golf Manor.

Ms. Carmel R. Haysbert (Vice President) and Mr. KeAndre' M. Kindell (Founder /President) of the Buccaneers Youth Football Club spoke to Council reference a Grant for football field in the park.

- Organization is for boys and girls (football and cheer)
- 5 years old to 12 years old
- Area team to include Golf Manor, Roselawn, Silverton, Amberley Village and Pleasant Ridge
- Playing field could be constructed to include razed pool area at a cost of \$15,000-\$30,000 for a turf field (not grass)
- Could look at local businesses for support
- Would have fund raisers
- NFL grant up to \$200,000 is available (matching)
- Marvin Lewis Foundation (for equipment)
- Pledged to submit a written proposal to Council
- Field construction could include bleachers and/or lights
- 20 coaches total

MAYOR'S REPORT: Mayor Zaffiro reported:

1. Newsletter was delivered October 9, 2010. Thanks to all involved in the task, especially Hartwell Troop #14, who we donated \$500.00 too, to distribute to residents.
2. Re: Senator Kearney/Pool Funds. He will try to see and do all he can on the State level, but it does not look promising.
3. He will speak to Mr. Creager to take down old litter signs in Village.
4. Re: Pony Keg property. Legislation in line to be passed tonight by Council.
5. Walked with NIC on October 1, 2010, especially Section Road, Losantiville Avenue and Wiehe Road. They found illegal use in a number of properties; citations will be issued due to non-compliance. Enforcement

6. action is in progress. Ms. Moscovitz questioned why we have to continue to do this when we pay NIC to do it? Mayor responded that this is in the spirit of cooperation. Executive Committee looking into.
7. Notice to Metro has been sent out.
8. Puthoff Park dedication is set for November 7, 2010.

Mayor appointed Ms. Moscovitz to the Finance Committee for this meeting, Council had no objection.

Department heads were excused from this meeting due to the Columbus Day Holiday.

VICE MAYOR: No report.

SERVICE DIRECTOR: No report.

POLICE DEPARTMENT: No report.

FIRE DEPARTMENT: No report.

SOLICITOR:

RESOLUTION 2010-28: Memo of Understanding with HCDC, Inc. Motion to read by title made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

Motion to pass made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

RESOLUTION 2010-29: Contract with Evans to demo 2704 Losantiville. Motion to read by title made by Mr. Doering, seconded by Ms. Moscovitz, all members approved.

Motion to pass made by Mr. Doering, seconded by Mr. Gilbert, all members approved.

FINANCE: Mr. Gilbert made a motion to approve the bills totaling \$34,810.63, seconded by Ms Moscovitz, all members approved.

EXECUTIVE COMMITTEE: No report.

OLD BUSINESS: No report.

NEW BUSINESS:

Councilman Doering reported that the leaf pick up schedule will be on the cable information page October 12, 2010.

Motion to adjourn made by Mr. Doering, seconded by Mrs. Dubose, all members approved.

